

AMITY TOWNSHIP PARKS & RECREATION BOARD
MEETING MINUTES
OCTOBER 6, 2014

ATTENDANCE: SCOTT WELLER, PETER GASKINS, CHAZZ LYON, JERRY KUPP, KEITH BERRY, CHAD CASNER, ERIC DETWEILER, & LISA MILLER

CALL TO ORDER: Scott Weller called the meeting to order at 7:01pm with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES: On the motion by Peter Gaskins and a second by Jerry Kupp the minutes were approved 5-0.

TOWNSHIP MANAGER'S REPORT

1. ACP Field Closed - The school notified us they were closing all the fields October 6 & 7th in order to spray for grubs. The DB facilities Director Ken Smith left the school on the 17th of September.

2. Blazer Midget Football Lights - BMF has requested to use portable lights. The Middle School was used in this manner last year. And I authorized continuance until the Rec Board could consider. They also asked for the use of lights on Wheeler Field and APC/Intermediate. The township sees no zoning issues as long as there are no light or noise pollution issues created by the lights. If there are going to use lights on a truck, the truck will need a pass.

3. Halloween Parade - The Optimist Club has requested a Block Party Permit to close of certain Township Streets for their annual parade on Tuesday October 28. Staging starts at 5pm and the parade will start at 6:30pm and should wrap up around 10pm. It will be the same route as last year.

4. Boyer Memorial Update - Work has continued to resolve the minor items that were incomplete on the facility when turned over to the Township. We will need to consider a fee schedule for its rental and aslo, some though should be give a year round operation. Amotion was made by Scott Weller and seconded by Lisa Miller for a temporary fee for \$100 for the year of 2014. Approved 5-0. It will be discussed again at the next meeting for 2015 rental.

5. Tennis Program Status - Both programs are wrapping up and will be finished by November 1st.

6. Monocacy Hill Fire Access - We received a communication from DCNR's Forrester. Chazz asked for clarification.

7. Memorial Eagle Scout Project - I approved Chris Ellinger's Eagle Scout war memorial beautification project. That should begin later this fall. A motion was amde by Scott Weller and seconded by Peter Gaskins to approve the Eagle Scout project. Approved 5-0.

8. Lake Drive Condition & Agreement - This issue arose when DBCA requested dirt. We didn't want to move the dirt until the weeds/grass were removed. With reviewing the contract with DBCA it appears this work should go on whether the

fields are used or not.

9. Dugouts at ACP - Steve has cleared the drawings that we received from DBYS to be used at ACP. A permit application is required and the Township will issue a permit and inspect without any charges. The application should have location information and we'll want to see a take out. Because of the License with the school, we'll want them to approve the stake out from the PIAA standpoint.

10. Budget & Tennis & Basketball Court Repairs - The Recreation budget is a status Quo budget. However, I am recommending that we submit the Lake Drive Tennis Court for rebuild and Basketball Court tune up. Our numbers are from 2012 but may not be far off given the price of asphalt. A motion was made by Scott Weller and a second by Peter Gaskins to have the tennis courts as well as the basketball courts fixed. Approved 5-0.

11. Keys to Facilities - Keys to facilities are a major problem. We will be asking that all keys be signed out and returned when signer is no longer a participant. It is up to the organization to account for the keys once we issue them.

OLD BUSINESS: was covered in the Township Manager's Report.

New Business:

1. DBYS Tournament - October 25 & 26th for the tournament. They are asking for a bungie bounce & rock climbing wall to be used during the tournament. They will have a contract with the company. one car pass will be issued. A motion by Peter Gaskins and a second by Keith Berry to allow the bounce & wall to be allowed as long as insurance, school, & legal agree it is ok.

PLANNING COMMISSION: NONE

LICENSE COMMITTEE: NONE

PUBLIC COMMENT: NONE

BOARD CONCERNS: Jerry Kupp asked for a map of the River Trail.

ADJOURNMENT: A motion was made by Jerry Kupp and was seconded by Peter Gaskins to Adjourn. Approved 5-0

ADJOURNED at 8:37pm

*Approved
3-0*



This email is free from viruses and malware because  protection is active.